

**Draft Minutes**  
**Legatus Group Road and Transport Infrastructure Advisory Committee**

**Thursday 15 February 2024 10.30am held Online**

1. **Welcome** Chairperson Dr Helen Macdonald opened the meeting at: 10.34am
2. **Attendance** Members: Helen Macdonald, Steven Kaesler, Tim Neumann, Daniel Willson, Stuart Roberts, and Russell Troupe. Non-Members: Simon Millcock, Tim Viner-Smith HDS, Dr Soufiane Boufous Associate Professor UNSW and Tony Fox Northern and Yorke Landscape Board.
3. **Apologies** Mayor Leon Stephens, Mitchell Foote, Lee Wallis and Andre Kompler.
4. **Conflict of Interest** Nil
5. **Minutes of the committee meeting held 31 October 2023**

Simon Millcock CEO provided minutes of the Legatus Group RTIAC held on 31 October 2023 after the meeting and with the agenda.

**Motion: That the Legatus Group Road and Transport Infrastructure Advisory Committee minutes of the 31 October 2023 be taken as read and confirmed.**

**Moved: Tim Neumann      Seconded: Stuart Roberts      CARRIED**

**6. Matters Arising**

**6.1 Legatus Group Reviews**

Simon Millcock provided a report with the agenda.

**Motion: That the committee notes the report and supports a survey of member councils on ideas for the Legatus Group to consider regarding Road and Transport Infrastructure.**

**Moved: Steven Kaesler      Seconded: Stuart Roberts      CARRIED**

**6.2 Regional Roads Priority Plan and SLRP 2024**

Simon Millcock provided a report with the agenda and Tim Viner-Smith attended and provided an update on the progress of:

- Regional Route and Road Action Plan
- 2024 Regional Roads Database
- Presentation at Roads Forum
- 2023 – 2024 SLRP Regional Priorities List (SLRP is opening on 4 March 2024 and closing slightly earlier this year).

**Motion:**

1. **That the committee supports the inclusion of the two roads from Wakefield Regional Council as proposed.**
2. **That the committee endorses the updated Road Action Plans.**

3. That the committee supports the update to the Roads Database and draft list of projects for this year's SLRP.
4. That the committee recommends the Legatus Group expend the cost for the proposed 3 additional reviews by HDS for the roads database application.
5. That the Committee meet on Monday 8 April to undertake the stage 2 scoring for this year's SLRP applications.

**Moved: Stuart Roberts**

**Seconded: Tim Neumann**

**CARRIED**

### **6.3 Lobby for increased funding re SLRP**

Simon Millcock provided a report with the agenda and Tim Viner-Smith provided an update including the offer to continually support members re QGIS.

**Motion: That the committee notes the report.**

**Moved: Steve Kaesler**

**Seconded: Stuart Roberts**

**CARRIED**

## **7. Other Business**

### **7.1 UNSW - Cycling**

Simon Millcock provided a report with the agenda and Dr Soufiane Boufous UNSW attended and presented on ideas on possible research projects. Focus for Tourism sits with RDAs and or individual councils. Possible link with Legatus and the committee included urban environment and road / footpath and recreational and as transport mode. Action: Simon Millcock to continue to liaise and consider question/s for the survey.

### **7.2 Landscape Board Halting the spread of Woody Weeds**

Simon Millcock provided a report with the agenda. Tony Fox attended and presented on this project. Consensus was the linkages between this project and the work the LGA are doing re agenda item 7.4 and the opportunities for Legatus Group to partner with Landscape Board with the focus on roadside vegetation and the linkages to the Priority Roads with the Regional Transport Plan.

### **7.3 Legatus Group Roads Forum – 10 May 2024 Melrose**

Simon Millcock provided a report with the agenda and committee members to provide feedback on topics for inclusion. Could look to include cycling – links to transport plan.

### **7.4 Native Vegetation**

Simon Millcock provided a report with the agenda.

### **7.5 Lower greenhouse gas (GHG) emissions in local roads and footpaths**

Simon Millcock provided a report with the agenda.

## **8. Close and next meeting.**

**Meeting closed at: 12.04pm**

**Next Meetings:** Special meeting SLRP State 2 scoring Monday 8 April 2024 10.30am and Ordinary meeting Friday 17 May 2023 10.30am